

July 24, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of July 17, 2019 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for Quarter Ending June 30th, 2019

Behn moved Zinnel seconded motion to approve raising county excess liability insurance from \$4,000,000 to \$5,000,000 for and additional premium of \$1,368. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Stephanie Hinderaker, Part-time Treasurer's Office Clerk at \$15.00 per hour effective July 24th, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to table status change for Quinten Gustafson from Part-Time Sheriff's Office Deputy to Full-Time Deputy effective July 17th, 2019 (tabled 7/17/19). NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Joel W. Wilson, Full-time Secondary Roads Maintenance to \$24.43 per hour effective August 5th, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Board reviewed and placed on file letter regarding Cole School being listed on the National Register of Historic Places.

Zinnel moved Behn seconded motion to approve Application for Fireworks Display Permit for Madrid Troop 150 pending Boone County receiving a Certificate of Liability Insurance listing County as an additional insured. . NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Troy Reynolds, Full-time Landfill Recycling Services Manager at \$45,000 per annum effective July 29th, 2019

Zinnel moved Behn seconded motion to approve resignation of Ron Miller, Part-time Sheriff's Office Jailer effective July 31st, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve secondary road claims #23856 to #23883 and other county claims #155787 to 155948 totaling \$499,808.69 and issuance of warrants #45536 to #45648 in payment of the same. Handwritten warrants #45349 to #45354 totaling \$64,393.55 are hereby approved for publication. Total of claims published is \$564,202.24. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve signing as recommended by the Boone County Assessor electronically filed 2019 Homestead Credit application for Patricia Palmer, 1210 Union St, Boone. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Zinnel moved Behn seconded motion to approve signing MOU for Secondary Road and Landfill Union Contract. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Michael Bourland, Iowa Department of Agriculture & Land Stewardship presented information to establish a wetland in Joint DD Boone 28/Story 1. Bourland is seeking approval from DD trustees for Wetland Establishment in Joint Drainage District Boone #28/Story #1 Main A. Will need to have a joint meeting to approve this.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator presented departmental update.

Mike Salati, Planning and Development Director presented update.

Zinnel moved Behn seconded motion to approve Final Plat for Buck Hill Estates Third Addition; Boone County Resolution 2019-25. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Duffy called First reading of proposed Ordinance 139 to order at 10:30 a.m. The amendment is proposing to modify Article 8: Supplemental Regulations, Section 8.04 Commercial/Utility Grade Wind Energy Systems; by changing the language in Table 1 "Wind Turbine / Meteorological Tower Setbacks for Commercial / Utility WECS to 1250 feet; and by adding language to Section 8.04.08 #10 Special Safety and Design Standards to require the applicant to provide a bond or other security acceptable to Boone County for an amount of at least 110 percent of the decommissioning cost as specified in the decommissioning estimate within 30 days of the issuance of the Zoning Permit(s) for the facility. Several questions were fielded for clarification. Jim Fitzgerald asked where separation distance is measured. Salati response is measurement is from base of residential foundation to the tower. Fitzgerald commented he would like distance to be from residential property line. No further comments were received. Behn moved Zinnel seconded motion to close the 1st reading of proposed Ordinance 139. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve proposed Ordinance 139 on the first reading. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing Bridge Contract 08-C008-41. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve accepting Final Plans for Drainage District #93 Surface Drain. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve setting August 15, 2019 at 10:00 a.m. in Boardroom of Boone County Courthouse as date, time and place for bid opening on this project set August 21, 2019 at 10:30 a.m. in Boardroom of Boone County Courthouse to award project to successful bidder. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

These minutes were approved July 31th, 2019.

Attest: Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For July 24, 2019
General Basic Fund

Personnel Hiring Expenses	
Boone Co Family Medicine	177.00
UnityPoint Clinic	42.00
Garden & Lawn	
Boone Co Treasurer	45.54
Farley's Tire	38.25
L & M Gas & Grocery	66.25
Elec.Apparatus & Access.	
Menards	99.95
Fuels	
Boone Co Treasurer	2468.39
Stationery & Forms	
Card Services - VISA	40.55
Culligan of Boone	64.40
GateHouse Media Iowa	110.60
Government Forms & Supplies	251.15
Labels Direct	138.16
Mail Services, LC	31.14
Stone Printing	296.15
Storey-Kenworthy Company	3320.57
Wilcox Printing & Publishing	270.00
Magazines, Period.& Books	
Thomson Reuters	835.54
Office Expense	
Amazon Capital Services	26.99
Wearing Apparel & Uniform	

Galls	1328.88
DHS Building Maintenance	
Pritchard Brothers, Inc	295.84
D & E Related To Commitment	
Central IA Juvenile Detention	655.07
Food & Provisions	
Martin Bros	4696.89
Polk County Treasurer Polk Cou	635.00
Rent Payments	
Junction Rental Properties	300.00
Utilities Payments	
Alliant Energy	316.13
City of Boone	118.51
Sheriff Transportation	
Boone Co Sheriff	821.71
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service 420 Ke	59250.00
Funeral Services	
Memorial Services of Iowa	1095.00
Shelter Care	
Youth Shelter Care of N.C.I.	793.05
Official Pub.& Legal Not.	
GateHouse Media Iowa	222.31
Wilcox Printing & Publishing	1784.00
Board Proceedings	
GateHouse Media Iowa	919.99
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LC	1200.73
Employee Mileage & Subsistence	
UnityPoint Clinic	7.00
Telephone Services	
Verizon Connect NWF, Inc. Netw	13.00
Depositions	
TR Court Reporters	23.40
Care of Prisoners	
Joshua J. Anderson	1500.00
Bob Barker Co	1240.29
Charm-Tex	730.92
Carolyn Moreland	1200.00
Thrifty White Pharmacy	752.04
Data Processing Services	
IMAGETek, Inc	8284.25
IA Co Attorney's Case Mngt	7820.00
Internet Serv United Network	418.70
Schneider Geospatial Attn Acco	8710.00
Educational & Training Service	
Card Services - VISA	551.04
Iowa Land Records	225.00
Iowa Law Enforcement Academy	150.00
Iowa State Assoc of Counties	220.00
Diane R Patrick	209.00
Stacy L Tharp	123.36
Legal & Court-Related Services	
Card Services - VISA	203.84
Lancaster County Sheriff's Off	35.00
Medical & Health Services	
Boone Co Hospital	445.73
Scott Thiel	250.00
Electric Light & Power	
Alliant Energy	3514.01

Midland Power Cooperative	6227.50
Water Use	
City of Boone	1203.98
MV Equip Rep Outside Serv	
All Star Auto Glass	292.24
Condon's Services Ltd.	134.00
Digital Ally, Inc	3075.00
Farley's Tire	140.50
Freedom Tire	512.00
O'Reilly Automotive, Inc.	14.19
Building Repair	
Allied Systems, Inc	695.00
Menards	331.30
The Portable Pro, Inc	250.00
Pritchard Brothers, Inc	938.50
Operating & Cons Equip Rep	
Card Services - VISA	86.99
Office Equip & Furn.Rep.	
Access Systems Leasing	165.78
Stone Printing	68.90
Well Capping	
AgSource Laboratories	147.00
Iowa DNR Water Supply Sections	75.00
State Hygienic Laboratory	525.00
Tort Liability Ins.	
ICAP	2303.45
Dues & Memberships	
Iowa State Assoc of Counties	6275.00
Iowa State Bar Assoc.	580.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	60.00
Juvenile Detention Services	
Central IA Juvenile Detention	1470.00
Miscellaneous Expense	
Boone Co Treasurer	1251.00
Contract Services	
Schumacher Elevator Co.	330.97
Major Heating Systems	
WHKS & Co	1536.32
Equipment Purchases	
Boone Ace Hardware	98.97
Card Services - VISA	780.66
Carrico Aquatic Resources	325.29
Data Processing Equip.	
Card Services - VISA	493.97
CDW Government, Inc.	48.58
Motor Vehicle	
Digital Ally, Inc	3075.00
Gen Supp Fund	
Data Processing Services	
IA Precinct Atlas Consortium	4087.49
Educational & Training Service	
ISACA Ryan Dokter/Auditor	50.00
Tort Liability Ins.	
ICAP	23856.92
Real Property Ins.	
ICAP	26189.59
Equipment Insurance	
ICAP	6110.84
MH-DD Services Fund	
Stationery & Forms	

Boone Co Treasurer Landfill It	8.20
Workmens' Comp. Ins.	
IMWCA	139.00
Rural Serv Basic Fnd	
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	6900.00
Postage & Mailing	
Boone Co Auditor	37.50
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	2559.00
Asphalt/Concrete Maint/Constr	
The Pavement Doctor	11691.80
Cover Aggregate & Sand	
Boxholm City Clerk	278.03
Fraser City Clerk	410.30
Martin Marietta Aggregates	1479.50
Pilot Mound City Clerk	646.30
Hardware	
Van Wall Equipment	16.20
Fuels	
Diamond Oil Company	32167.88
Safety Items	
CINTAS First Aid & Safety	62.62
Minor Mv Parts & Access	
Auto Electric & Tuneup	606.00
Bomgaars	175.86
Central Iowa Truck Repair	33.40
Hokel Machine Supply, Inc	20.15
Iowa Dept of Transportation	56.82
Lawson Products, Inc.	89.76
Van Wall Equipment	229.57
Verizon Connect NWF, Inc. Netw	775.34
Minor Equip & Hand Tools	
Iowa Dept of Transportation	536.65
Postage & Mailing	
Boone County	26.78
Telephone Services	
Windstream	105.11
Electric Light & Power	
Alliant Energy	524.22
Midland Power Cooperative	70.97
Water Use	
City of Boone	143.07
Xenia Rural Water District	112.80
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	240.00
Papa's Truck & Trailer Repair	475.00
Story City Radiator Repair LLC	110.00
Office Equip & Furn.Rep.	
IMAGETek, Inc	1105.00
Tort Liability Ins.	
ICAP	12759.42
Equipment Insurance	
ICAP	20128.90
Buildings	
Bomgaars	46.69
ICAP	19357.30
Shive-Hattery, Inc	13480.80

Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	431.28
Stellar Services, LLC	1362.17
Wanda's Hair Gallery	18.50
Reserve Deputy Fund	
Other / Misc Expense	
Galls	397.03
Capital Projects	
Capital Improvements/Maint	
NAI Electrical Contractors Nik	566.00
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Dept of Transportation	1102.50
Iowa Prison Industries	837.80
Telephone Services	
CenturyLink	389.18
Emergency Management	
Utilities Payments	
City of Boone	26.30
Dish Network	61.03
Telephone Services	
Card Services - VISA	16.68
MV Equip Rep Outside Serv	
Boone Co Treasurer	219.19
Boone County	8.00
Hotsy Cleaning Systems	53.00
Tort Liability Ins.	
ICAP	488.22
County Assessor Fund	
ICAP	1570.87
Landfill Trust	
Ground Water Tax Expenses	
Builders FirstSource	10.48
GateHouse Media Iowa	105.00
Genesis Development	208.90
Metro Waste Authority	7945.58
Mid America Recycling	1768.80
Landfill	
Fuels	
Boone Co Treasurer	108.24
Martin Oil Wholesale	1003.11
Operating Expense	
Access Systems	2714.45
Boone Ace Hardware	56.15
Boone Co Treasurer	161.00
Boone County	196.39
Card Services - VISA	149.45
Carolina Software, Inc.	400.00
Cintas	874.76
The Cutting Edge	182.00
HYVEE	117.98
JMB Roofing	150.00
Moeller Electric	1930.39
R & W Power	5.99
Siouxland Scale Service Inc	88700.61
Other Transportation	
Boone Co Treasurer Landfill It	7500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	71.10
Telephone Services	

Todd A Fisher	30.00
Midland Power Cooperative	423.02
John J Roosa	30.00
Carrie R Self	30.00
Educational & Training Service	
A-Tec Recycling, Inc	324.90
Operating & Cons Equip Rep	
Card Services - VISA	319.11
O'Reilly Automotive, Inc.	17.99
Ziegler Inc.	3942.69
Tort Liability Ins.	
ICAP	17508.11
Buildings	
HPC, LLC	7325.20
Gravel	
Martin Marietta Aggregates	6352.69
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3587.67
Secure Benefits System	533.00
Health Ins.Claims Paid	
Secure Benefits System	60056.55
Grand Total	564202.24

End of Report